

Norms. J. M. S. A. April 10th 1888.

New Board of Directors met at close of Annual Meeting for organization and other business.

The following were elected as Officers of the Board.

President	E. C. Spencer
Vice do	R. Mannville
Secy.	E. M. Beck
Treas.	E. C. Harnden

On Motion John F. Whalen was appointed Librarian, and salary \$75⁰⁰ per year, also that Treas. pay the amount of last year salary \$75⁰⁰

It was moved and carried that \$150⁰⁰ be appropriated for the Book Committee.

On Motion of J. B. Van Bergen and seconded by John J. ^{many} ~~was~~ ^{was} ~~resolved~~ ^{resolved} that the Treasurer be authorized to sell five shares of the New York Lackawanna and Western Stock ^{now} held by the Association

Also on Motion of A. Pascoe and seconded by J. B. Van Bergen It was ~~stated~~ ^{stated} that the President be instructed to purchase one One Thousand Dollar Certificate of The Car Trust of New York, Guaranteed by the Del. & Hud. Co. Co.

The President named same Committee on Books, Norms, Printing, and Stationery as last year.

Adjourned E. M. Beck
Secy

Circulation of Books Nov 1st 1888 to Nov 1st 1889. - 3710
last 6 months 1894